

Minutes of the AGM of the Abthorpe Parish Council Meeting held on Monday, 13 May 2019
at 7:45pm in the Old School, Abthorpe

Present: Chairman Perrigo, Chairman Berry, Councillors, A Hammon, M Greenhalgh, F Noble, K Fenwick, Parish Clerk T Emerton

1. Election of the Chairman
Councillor Berry was elected as the Chairman and chaired the meeting.
Chairman Perrigo resigned from the council from immediate effect and left the meeting.
2. To receive and approve apologies for absence
Apologies received and accepted from Councillor D Cambray.
3. Members declaration of interest for items on the agenda
No declarations of interest were raised.
4. To receive and approve for signature the minutes of the meeting held on Tuesday 1st May 2018
These were accepted and signed.
5. To note any matters arising from the minutes
There were none.
6. Election of the Vice Chairman
Councillor Greenhalgh was elected as the Vice Chairman.
7. Declaration of Acceptance of Office
These were adopted.
8. Adoption of NALC Standing Orders (AB001)
These were adopted.
9. Adoption of NALC Powers and Duties Constitution of Local Councils (AB002)
These were adopted.
10. Adoption of the Code of Conduct (AB 004)
These were adopted.
11. Agreement of Apologies (AB 007)
These were adopted.
12. Adoption of Abthorpe specific documentation
 1. Abthorpe Parish Council Constitution (AB 003)
 2. Abthorpe Complaint Policy (AB 006)
 3. Abthorpe Financial Controls and Risks (AB 008)
 4. Asset Register 9AB 009)
 5. Abthorpe Freedom of Information Policy (AB 011)These were adopted.
13. Close - meeting closed at 20.05

Signed
Abthorpe Parish Chairman

Date